

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 13 December 2010.

Item 1. Chairperson Wally Riggs called the meeting to order at 1900 hours and the Pledge of Allegiance was recited.

- Planning Group members Ulm, Slagill, Bowen, Walls, Krickhahn, Riggs, Bretz, Manning, Harris, Myrick and Gabler were present, forming a quorum of eleven.
- Planning Group members absent were Hertel (excused) and Vandover (not excused), and Seats 1 and 14 were vacant.
- Wally Riggs requested a correction in the minutes of the meeting on 8 November 2010 on page 2 at Item 8b, line 10, so that the word “persons” is changed to “a present sitting member”. Pat Ulm moved that the Planning Group approves the minutes of the meeting on 8 November 2010, including the correction requested by Riggs. The motion passed (10 yes; 0 no; 1 abstain: Bowen).
- There were no expense reimbursement requests.

Item 2. Announcements. Pat Ulm reported reading a newspaper article announcing that the Home Depot Center annexation approval by the City of El Cajon has been upheld by a recent court decision that denied the County’s appeal of the City’s actions.

Mary Manning announced that Santa’s Elves are collecting donations of non-perishable food for 14 families they have “adopted,” and have scheduled drop off times at the Harbison Canyon Community Center for Tuesday at 5:15 PM and Saturday from 8:30 to 11 AM.

Wally Riggs announced that:

- Pat Ulm, Bill Bretz, Herb Krickhahn and Jeff Myrick were declared elected to Planning Group seats for 4 year terms ending January 5, 2015;
- The Board of Supervisors will appoint Judy Bowen to Seat 1 (Crest) and Jack Vandover to Seat 10 (Harbison Canyon) at its Board meeting on 8 January 2011;
- Seat 14 (Granite Hills) is vacant, open for applicants, and will be advertised as such in the Gazette;
- The Traffic Advisory Committee approved radar re-certification at the current 50 MPH speed limit on Dehesa Road, and radar re-certification at the current 40 MPH speed limit on Harbison Canyon Road; and
- Wally Riggs, Pat Ulm and Herb Krickhahn attended a County Parks and Recreation workshop for soliciting stakeholders’ inputs about which activities to encourage and support at the public County parks, whether to charge fees, etc.

Item 3a/3b. Open Forum/Group Forum. No one requested to speak.

Item 4. Committee Reports. None.

Item 5. Davison Project, TPM 21172, Replacement map. Chairperson Riggs reminded the Group it had previously approved this project with some reservations, but that the applicant redesigned the project to meet County demands. The current replacement map proposes a reduction from 4 lots plus a remainder to 3 lots plus a remainder, and it

reduces the length of dead-end access driveways. This results in fewer, larger lots and a 1000' wide wildlife corridor.

Judy Bowen moved that the Planning Group recommends approval of the proposed replacement map for TPM 21172, based on the new information presented today. The motion passed (11 yes; 0 no; 0 abstain).

Item 6a. Public Project Proposal. Case No. 3940-10-010 (VAC 10-002), U.S. Fish and Wildlife Service Proposal to vacate an Open Space Easement in the Sloane Canyon Area. Chairperson Riggs reminded the Group of the presentation and discussion of this item that occurred at the November meeting, and he reintroduced Jill Terp, Refuge Manager at the San Diego National Wildlife Refuge. Ms. Terp distributed a handout of correspondence and maps concerning the proposed action. The Federal Government, as new owner of land now part of the San Diego National Wildlife Refuge, requires removal of the County's Open Space Easement on about 30 acres of that land. National Wildlife Refuge management will provide protection for sensitive natural resources equivalent to the protection intended by the Open Space Easement to be vacated.

Pat Ulm moved that the Planning Group recommends approval of the proposed vacation of an Open Space Easement, Case No. 3940-10-010 (VAC 10-002). The motion passed (11 yes; 0 no; 0 abstain).

Item 6b. Public Project Proposal. Notice of Intent to adopt a Mitigated Negative Declaration for MUP 3300-10-008, Crows Nest Wireless Telecommunication Facility. Chairperson Riggs reminded the Group that it recommended approval of this project with certain conditions concerning non-reflective painted surfaces, upgraded landscaping for improved visual screening, blending color with surrounding native rocks, and that the Mitigated Negative Declaration appears to address the Group's conditions and concerns. Mary Manning reported that she had sent an email about the project to inform the community and neighborhood potentially impacted by it, but that no one had been interested enough to attend tonight's meeting.

No Planning Group action was proposed.

Item 7. Unfinished Business. None.

Item 8a. New Business. Consideration of applicants for appointment to Seat 14, Granite Hills. No applicants to consider.

Item 8b. New Business. Appointment of Nominating Committee for Group Officers for 2011. Chairperson Riggs appointed a Nominating Committee composed of Judy Bowen (Crest), Herb Krickhahn (Dehesa), Mark Gabler (Granite Hills) and Jason Harris (Harbison Canyon), with Harris as Chairman. This committee will propose nominees for election as Group officers at the January meeting.

Item 9. Adjournment. Pat Ulm moved adjournment at 1945 hours. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)